

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 08, 2024
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:02 pm.

ROLL CALL: Eli Riddle present, Monty Salas-Cordrey present; Laura Stenvick absent.

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of April 10, 2024 were considered. Motion to approve submitted by Riddle; seconded by Salas-Cordrey; motion carried.

ACTION AGENDA

1. New Web Host Updates - Assistant Chief Curry emailed the contact back. No response. Assistant Chief Curry will attempt again tomorrow. Follow up next month.
2. Cal Fire Grant Updates-Don Bonsper has completed and submitted the necessary paperwork. We are now awaiting the processing of a full or partial payment.
3. Fire Station Lease-Proceeding with the lease and awaiting its finalization for signatures. Motion to vote on renting or borrowing a truck and trailer to transport gravel to fill the outside area of the station and surrounding community areas, including filling potholes, greeting residents, and maintaining a visible presence. Motion to approve submitted by Riddle; seconded by Salas-Cordrey; motion carried.
4. Updates on Chief on both 7702 vehicles: The new 7702 is still at Gene's. The broker indicates it is more cost-effective to repair the vehicle rather than declare it a total loss. A new frame has been ordered from the FORD dealership, which will restore the vehicle to full working condition. The repair process may take up to three months due to the delivery time for parts. Meanwhile, the old 7702 is currently being repaired at Carmel Valley Garage.
5. PICS-Tularcitos, Student Body pick CFC for their grant choice-Also known as Partners in Community Service, the luncheon is on May 14th at 12:00 P.M.. A thank you note will

be written by Salas-Cordrey to PICS in hopes that the association will write a thank you letter to Mrs. Richards and Tularcitos Student Body.

6. Recent Wildlife Conservancy (Rana) visit. A contact at Rana Creek mentioned promising opportunities for potential grants and discussed the possibility of stationing an engine there to protect the community. This would be an excellent partnership that we should pursue. The fuel tank at Rana Creek stores both diesel and gasoline, and we confirmed we would have access to the fuel if needed. The discussion about where the engines will be stationed was initiated and will be continued. We will include this topic on the next agenda.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

(as of 5/6/24)

Checking \$195,989.49

Savings \$1,002.70

Brokerage \$267,932.20

Total \$464,924.39

New Business:

- 24-25 FY Budget – The association has been unable to meet with the district over the last couple of months to have a planning session for the next year's fiscal budget. The YTD Budget vs. Actual, 23-24 FY budget and draft budget for 24-25 was emailed to the contributors on 5/5/24. All costs that are "fixed" like PG&E, CPA, etc. have been input into the draft budget. The district very much needs to association to contribute the anticipated expenditures in the other areas of the budget. This information must be received, and any discussion needs to happen, prior to the beginning of June so the district can vote on the budget at the June Board meeting.

New Business:

- AED/Captains and outer district med bags have been distributed.

- We have agreed to attend at the Cachagua Country Fair on July 13th. We will have a merch booth being manned by the board members!
- Captain Lindsey Friday has officially retired after 30+ years of service. We will hold a BBQ on May 18th to thank him for his time.
- Saturday training will be held June 8th. In place of the training, we will be holding station repair/clean up
- Yancey and Sierra will attend the Tularcitos shindig on May 14th to thank the children for their generous donation!

Vehicle Accident: 1

Medical: 4

Smoke Investigation: 1

CHIEF'S REPORT: Kevin Dixon

Not submitted.

Salas-Cordrey motioned to approve the officer's reports. Riddle second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:48 pm. The next regular meeting will be held on Wednesday, June 12, 2024, 6:00 pm at the firehouse in Princes Camp.